

1 Bingham McCutchen LLP  
2 DONN P. PICKETT (SBN 72257)  
3 donn.pickett@bingham.com  
4 CHARLENE S. SHIMADA (SBN 91407)  
5 charlene.shimada@bingham.com  
6 JOHN D. PERNICK (SBN 155468)  
7 john.pernick@bingham.com  
8 ADRIENNE L. TACLAS (SBN 211232)  
9 adrienne.taclas@bingham.com  
10 Three Embarcadero Center  
11 San Francisco, CA 94111-4067  
12 Telephone: 415.393.2000  
13 Facsimile: 415.393.2286  
14  
15 Attorneys for Defendants  
16 Lehman Brothers Inc., J.P. Morgan Securities Inc. and  
17 Piper Jaffray & Co.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

14 WILLIAM WATKINS, Individually and on  
15 Behalf of All Others Similarly Situated,

**16** Plaintiff,  
v.

17 SHORETEL, INC., JOHN W. COMBS,  
18 MICHAEL E. HEALY, EDWIN J. BASART,  
19 GARY J. DAICHENDT, THOMAS VAN  
OVERBEEK, KENNETH D. DENMAN,  
CHARLES D. KISSNER, EDWARD F.  
20 THOMPSON, LEHMAN BROTHERS, INC.,  
J.P. MORGAN SECURITIES, INC. and  
21 PIPER JAFFRAY & CO..

22 Defendants

Case No. CV 08 0271 CRB

**DEFENDANT LEHMAN BROTHERS  
INC.'S CORPORATE DISCLOSURE  
STATEMENT AND  
CERTIFICATION OF INTERESTED  
ENTITIES OR PERSONS**

1 Pursuant to Federal Rule of Civil Procedure 7.1, defendant Lehman Brothers Inc.,  
2 by its counsel, hereby states that it is a wholly-owned subsidiary of Lehman Brothers Holdings  
3 Inc., a public company.

4 Pursuant to Civil Local Rule 3-16, the undersigned certifies that the following  
5 listed persons, associations of persons, firms, partnerships, corporations (including parent  
6 corporations) or other entities (i) have a financial interest in the subject matter in controversy or  
7 in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a  
8 party that could be substantially affected by the outcome of this proceeding:

9 JMP Securities LLC (non-defendant underwriter); and

10 Wedbush Morgan Securities Inc. (non-defendant underwriter).

11 DATED: February 12, 2008  
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13 Bingham McCutchen LLP

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16 By: \_\_\_\_\_ /s/ Charlene S. Shimada  
Charlene S. Shimada

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18 Attorneys for Defendants  
Lehman Brothers Inc., J.P. Morgan Securities Inc.  
and Piper Jaffray & Co.

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